

IDAHO SPEECH, HEARING AND COMMUNICATION SERVICES LICENSURE BOARD
Division of Occupational and Professional Licenses
P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 8/13/2020

BOARD MEMBERS PRESENT: Barbra Osterhout
Kevin C Woodall
Teresa Lee Rose
LaVona Andrew
Kenneth W Nuhn
Cynthia K Olsen

BOARD MEMBERS ABSENT: Gayle L Chaney - Chair

DIVISION STAFF: Dawn Hall, Deputy Division Administrator
Julie Eavenson, Licensing Group Manager
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Rob McQuade, Legal Counsel
Cesley Metcalfe, Board Specialist

The meeting was called to order at 8:19 AM MDT by Dawn Hall.

ELECTION OF TEMPORARY BOARD CHAIR

Mr. Woodall made a motion to nominate Ms. Osterhout as the chair for the meeting. It was seconded by Ms. Rose. Motion carried.

APPROVAL OF MINUTES

Mr. Woodall made a motion to approve the minutes of June 18, and July 9, 2020. It was seconded by Mr. Nuhn. Motion carried.

EXECUTIVE SESSION

Ms. Andrew made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Ms. Rose. The vote was: Ms. Osterhout, aye; Mr. Woodall, aye; Ms. Rose, aye; Ms. Andrew, aye; Mr. Nuhn, aye; and Ms. Olsen, aye. Motion carried.

Ms. Rose made a motion to come out of executive session. It was seconded by Mr. Nuhn. Motion carried.

APPLICATIONS

Ms. Andrew made a motion to approve the following for licensure:

BENJAMIN PARKER	HA-4385
DENNIS SELL	HA-4401
MACKENZIE TIFFANY	HT-4415
STEPHEN PALMER	SIGN-4378
REBECCA PALMER	SIGN-4384
SIERRA KAMPLAIN	SLP-4377
JEANIE KULP	SLP-4379
MAKENZI WALSH	SLP-4382
SAMANTHA WINWARD	SLP-4383
SHAUNA MASON	SLP-4420
BRIAN BAKER	SLP-4373
GINA CLERICO	SLP-4375
JANET WAGNER	SLP-4388
JENNIFER KLEMME	SLP-4395
LUBNA OMAR	SLP-4397
MARIELLE MCKEAN	SLP-4399
JACQUELYN GLEATON	SLP-4417
MEAGHAN COBB	SLP-4421
JULIE JAHN	SLP-4428

It was seconded by Ms. Rose. Motion carried.

Ms. Andrew made a motion to approve the following pending receipt of additional information and review by a Board member of the same discipline:

901161867
901176384
901160957
901176131
901176387
901176741
901174602
901175933
901176108
901176110
901176340
901176342
901176474
901176520
901169376

It was seconded by Mr. Woodall. Motion carried.

LAWS AND RULES

Mr. McQuade assisted the Board in review of its existing laws to determine change proposals intended to be presented in the 2021 Legislative Session. Ms. Andrew made a motion for Division staff to present the draft legislation to the Governor's Office. It was seconded by Mr. Woodall. Motion carried.

Mr. McQuade presented a legislative update. The Board discussed an update to Rule 270 that will align it with proposed statute changes. Ms. Andrew made a motion to approve the proposed changes to Rule 270 and to publish IDAPA 24.23.01 the Rules of the Idaho Speech, Hearing and Communication Services Licensure Board as proposed in a special edition of the Idaho administrative bulletin. It was seconded by Mr. Woodall. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$356,875.15 as of July 31, 2020.

BOARD CONTRACT

Mr. Krema and Ms. Hall reviewed the contract with members of the Board. Mr. Woodall made a motion to accept the 2021 contract and authorize the Board chair to sign. It was seconded by Mr. Nuhn. Motion carried.

NEXT MEETING was confirmed for September 17, 2020 at 8:15 AM MDT.

BOARD BUSINESS

CORRESPONDENCE

The Board reviewed correspondence from Cliff Hanks regarding a request to remove the requirement of a public notary from the forms for sign language interpreters. Ms. Andrew made a motion for Division staff to remove the notary requirement from quarterly reports. It was seconded by Mr. Nuhn.

Ms. Andrew clarified that the motion included the quarterly reports for all professions served by the Board. Mr. Nuhn concurred. Motion carried.

The Board directed the Division to respond to Mr. Hanks that the notary requirement cannot be removed from applications but that it is being considered for other Board forms.

The Board reviewed correspondence from the International Hearing Society (IHS) regarding an invoice for examinations. Mr. Woodall made a motion for Division staff to pay the invoice. It was seconded by Ms. Rose. Motion carried.

ADJOURNMENT

Mr. Woodall made a motion to adjourn the meeting at 9:56 AM MDT. It was seconded by Ms. Rose. Motion carried.